Town of Bridgewater Committee to Save the Bridgewater Village School Building Minutes of November 28, 2018

DRAFT MINUTES

Location: Bridgewater Grange Hall

Date: November 28, 2018

Time: 4:30 PM - Time changed to 6:15 PM

Present: Brian Bontrager, Hank Smith, Joni Kennedy, Vicky Young

Bridgewater Area Community Foundation Board Member: Charlie Shackleton

Time Change: Our meeting was originally scheduled for 4:30 PM but due to the inclement weather and snow storm on November 27th the Select Board Meeting was cancelled and moved to November 28th at 4:30 PM. Since our committee was on the Select Board Agenda our meeting time was adjusted to 6:15 PM to accommodate the change.

- Meeting was called to Order by Brian @ 6:30 p.m.
- •Hank made the Motion to accept the meeting minutes of November 20th as written with the exception of one change which is listed below. Brian seconded the motion All were in favor and motion was approved.

The correction to the November 20, 2018 Meeting Minutes is Brian Bontrager and Henry Smiths Title for the Bridgewater Area Community Foundation Board.

Brian Bontrager – **President** Henry Smith – **Vice President**

- The Postcard mailer (Childcare Survey) was mailed out to all Bridgewater residents on November 21, 2018
- Overview of Birth to Five Grant:

Working on startup Inventory, Director/Teacher Salaries, and Budget

Consult with Maureen 11-29-18 & 12-1-18

Meeting with Lauren on 12-1-18

Meeting with B25 on 11-26-18, Next meeting 12-3-18

- Hank gave an update on Lease
- Draft of the Brochure was reviewed still some changes to be made. History, pictures, etc.

- The Heating System was serviced at the school on Monday, November 26, 2018 per Nancy
- Vicky opened a Post Office Box in the Bridgewater Post Office for the Bridgewater Area Community Foundation. It is PO Box 163, Bridgewater, VT 05034
- We need to get child care survey data for the grant
- Joni will follow up with Marie and Michael regarding the brochure and History
- •Brian will contact Quin to see when the 30 days are up
- Liz Gleason Grant Writers

The next meeting will be our regular meeting which will be held the first Tuesday of the month on Wednesday, December 4, 2018 at 4:30 PM at the Bridgewater Grange Hall.

Brian made a motion to adjourn @ 8:00 p.m. Hank seconded the Motion- All were in favor- Motion approved.

Respectfully submitted,

Joni Kennedy